THE GOOD SHEPHERD HUMANE SOCIETY, INC.
ANNUAL MEETING - May 24, 1976

The Annual Meeting of the membership of THE GOOD SHEPHERD HUMANE SOCIETY, was held in the Council Chamber of the City Hall, Monday afternoon at 2:00 oclock with thirteen members present. Mr. Mayer, the President, called the meeting to order and asked the secretary to read the Minutes of the previous general membership meeting, to be followed with the Treasurer's report. Minutes accepted and the Annual Treasurer's Report was passed around the table for each member present to examine.

In the light of unfinished business, the need for help at the shelter was stressed. Mrs. Bergdorf said she would talk with Mrs. Gunnels to see if she would reconsider her resignation, and come back. Mrs. McGrade asked about Mr. Bromstad, and Miss Hugh asked if Mr. and Mrs. Maffei had been interviewed. Mr. Mayer had tried a number of times to contact Mr. Bromstad, with no results, but said he would make a firm effort to do so. He would get in touch with Mr. Maffei also.

As for salary, it was decided to offer $2.50 an hour for two hours a day, five days a week. Mrs. Judy Kaye McClelland is our marvelous volunteer worker on Saturdays and Sundays.

Mrs. Mayer reported they had placed twelve canisters in strategic spots including the Passion Play Gift Shop. Judy Huffman works there and sweetly suggests the purchasers generously drop their change in the can to help the needy stray animals. That cannister took in more money last year than any other.

Mrs. Mayer also explained how difficult it is for Otto to have the responsibility of the President's office and also to be responsible for the running of the shelter. She feels it is necessary to find another member to take over the office of President.

Miss Pugh had had an inquiry about where and at what price we were obtaining dog food. Mr. Mayer explained we buy from the Carroll County Farmer's Assoc. in Berryville where he is given a discount for both dog food and gasoline for the truck. We buy MFA dog food which is something the dogs like, is less in price than Purina Dog Chow or other well-known brands, and also agrees with them. He gets a discount on Bolo Dog Food and buys on sale whenever possible. He is always on the look-out for economical buys.

In regard to having the grass cut, Mr. Mayer sold the electric mower donated by a member, and purchased a power mower for about $70.00. Recently the city reported that their mower was out of order, but Mr. Mayer told the city employee he could use our new mower for our grass. The man cut our grass and said the mower was better than the city machine.

This being an Annual Meeting, our President, Mr. Mayer gave a talk. He said he would accept the office as president with the understanding that it would be temporary until a suitable member became available to replace him. He said that he would obtain help for the shelter work as quickly as possible because it was almost impossible for him to do everything. Feeding, cleaning up the place, taking pictures fo put in the paper, picking up dogs killed on the streets, answering calls about injured dogs, trips to Berryville with dogs to be put to sleep, bringing them back and incinerating them; afterward cleaning out the incinerator, buying food for the dogs and trying to find homes for them, is just too much for one person to handle.

He said the more he pondered over the situation, the more he wondered if we shouldn't do what we should have done to begin with--that is not to have

Depends upon number of dogs
over $50 mo

started the shelter until we had raised enough money to build a kennel and caretaker's house, in order to do a good job of taking care of the dogs. As it is, we have no place to care for puppies or cats, and can only separate fighting dogs, females or sick dogs, very inadequately. Sometimes even now, he becomes so discouraged he feels the place should be closed until we can equip it properly

The members present expressed horror at the thought of closing the shelter, and hoped shelter would soon be procured to lighten the burden which has fallen on Mr. Mayer.

Board
Three memberships expired at the end of the first year, Mr. Otto Mayer, Arnold Feyh and Irene Trimble. These three people were reelected for a three year term so the eleven members of the board remain the same. The officers will be elected at the next Board Meeting.

Meeting adjourned 3:35

Richey Watson, Secretary

FINANCIAL REPORT FISCAL YEAR APRIL 30, 1976 THROUGH APRIL 30, 1977

Balance in checking account April 30,1976	$ 886.87
Deposits April 30,1976 - April 30, 1977	7641.28
Total	8528.15
Less Expenditures	6311.22
	2216.93
Less Transfer from checking to savings	500.00
	1716.93
Less Bad Check	11.15
Balance in checking account April 30, 1977	$1705.78

Total in Savings Accounts plus interest:	$1441.93
	4723.25
	$6165.17
Plus checking account 4-30-77	1705.78
Total Cash Position	$7870.95

EXPENSES ITEMIZED:

Dog Food	932.16
Vet Service	453.98
Electricity	125.82
Telephone	182.47
Bank Exp.Lock Box-Checks	9.13
Refund-Dog repossessed	5.00
Ins.Shelter-T. Shop	74.00
Shelter Salaries	1887 .50
Shelter Supplies	181.66
Incinerator-Gas-Rent repair pilot light	240.32
Stove for shelter	34.20
Truck Expense	311.35
Advertising	22.48
Examine Books	12.00
Repair Buildings shelter 1976	963.97
Thrift Shop Rent	477.00
Thrift Shop expense	165.39
Insulation water tank	6.38
Office Exp. Newsletter stamps-printing	219.08
Film for Camera	7.33
Total	$ 6311.22

INCOME ITEMIZED:

Thrift Shop Sales	$4715.62
Relinquish Fees	255.75
Adoption Fees	348.50
Label Refunds	19.33
Lost check put back into acc't	15.00
Refund Check from Sears	15.54
Donations-Membership and Miscl.	1980.00
Board-owner's dog	7.00
Collection Cans	168.82
Telephone Co. refund	50.72
Cremations	65.00
Total Deposits	$7641.28

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
TREASURER'S ANNUAL REPORT
APRIL 30th, 1975-APRIL 30, 1976

Balance in checking account April 30, 1975			607.30
Itemized income for year:			
Rummage Sale	219.82		
Thrift Shop	4,099.67		
Donations (Memberships & Miscl	2,343.65		
New Well Donations	1,115.00		
Burial Plot	10.00		
Adoption Fees	266.50		
Relinquish Fees	119.00		
Memorials	57.50		
Label Refunds	51.25		
Collection Cans	127.03		
Withdrawal from Savings Acc't for Well	586.00		
IRS Refund	11.20		9,006.62
Total			$ 9,613.92
Expenses:			
Dog Food	556.74		
Telephone	201.34		
Electricity	77.04		
Thrift Shop	562.66		
Refund-Dog Returned	12.50		
Shelter Help:			
Henry Gunnels	81.00		
Artie Gunnels	734.55		
Sherl Gunnels	5.00		
Gene Bohannan	204.00		
Laura O'Connor	328.69		
Shelter Expense:	158.75		
Truck Expense including cost of truck	871.42		
Post Office Box Rent for 1 yr.	11.00		
Office Expense-Stamps & Printing	65.27		
Electrical work on little house	107.65		
Withholding tax	11.20		
Rent American Legion Hut for rummage sale	12.00		
Advertising	12.60		
Camera and film	26.36		
Incinerator	594.39		
2 Fire Extinguishers	73.13		
Label Refund expense	11.90		
Building-summer of 1975	982.63		
Veterinary Service	279.20		
New Well	2,246.03		
Transfer to Savings Account	500.00		$ 8,727.05
Balance in checking account April 30, 1976			$ 886.87
Balance in Savings Account 4030-75		350.42	
Interest		17.86	
		368.28	
Plus transfer from checking acc't 1-27-76		500.00	
		868.28	
Less Withdrawal to pay on well		586.00	
Present Balance		282.28	$ 282.28
Special Savings Account (Building Only)		3,000.00	
Interest		66.80	
		3,06680	
Plus memorials		105.00	$3,171.80

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING, APRIL 26, 1976

A general membership meeting of The Good Shepherd Humane Society, Inc. was called to order by President Otto Mayer at 2:15 on Monday, April 26, 1976 in the Council Chamber of the City Hall.

Board Members present: Bergdorf, Feyh, Mayer, McGrade, Pugh, Thomas.
Other Members present: Mrs. Edith Bestard, Mrs. Amy Mayer, Miss Hilda Wittenmeir.

Mrs. Bestard asked if it would be possible for her sister from New Orleans, who expected to visit her later, to board her dog at the Shelter during her visit. It was suggested that she investigate Rogers or Berryville or Green Forest, as we were not equipped and there was danger of the dog being stolen.

The Minutes of the general meeting held March 29, 1976 were read and approved.

Mrs. Mayer spoke of a mother dog and four puppies roaming around town. Miss Pugh said a man had come to the Thrift Shop regarding the same on Friday and she had suggested he call City Hall; also that a member had indicated the mother dog might be diseased and advised a good checkup before being put with the other Shelter dogs. The Mayers had not seen them since Saturday, but will look out for them.

The President called for Committee Reports, but none were given.

Mr. Mayer said he was investigating the possibility of radio advertising for homes for dogs.

The need for a mower to cut weeds and lawn at the Shelter was brought up by the President. He could get one for $80.25, with a possible 10% discount. Mrs. Thomas offered to give an electric one and Mrs. Bergdorf offered the cord. Mr. Mayer said he would investigate the cost of having the City do the job a couple of times during the summer, also, and report back.

After discussion, it was moved by Mrs. Bergdorf, seconded by Mrs. McGrade that when a $25 payment for spaying was made at the Shelter, the Society take the responsibility for taking the animal to the veterinarian and leaving it, arrangement to be made with the adoptor to pick it up whenever the doctor indicates release. Motion carried 6-1, with Arnold Feyh casting a negative vote and Mrs. Mayer abstaining.

Mr. Mayer presented the request of a police officer to adopt a dog from the Shelter without spaying, as he wished to breed her. It was generally agreed this permission would go counter to our By-Laws and should not be granted.

All expressed regret at the announcement that our Shelter Manager, Mrs. Artie Gunnels, had resigned. It was the consensus of opinion that if the situation with the City could be straightened out, she might return. Meanwhile, Mr. Mayer will care for the animals.

The action taken at the Special Board Meeting held April 19 was discussed. It was agreed that the Society wished no City holding pens built on our property; that it was our recommendation the City build their own, keep the dogs for the specified time, then turn them over to the Shelter with no strings attached; that we keep no more than 20 dogs at the Shelter at one time. It was suggested that several members attend the City Council Meeting on Saturday, May first.

Mr. Feyh mentioned that if there was doubt as to how long these dogs were to be kept by the City, according to a possible State Law, any attorney could give an almost immediate reply to the question. He also reiterated his suggestion that the Mayor or a Council member be invited to meet with the Humane Society Board for discussion.

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arried.

LaMoille V. Pugh, Sec'y pro Tem.

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It was agreed that the motion of April 19 would need to be rescinded and a new one made, but it was moved by Mrs. McGrade, seconded by Mr. Feyh and carried 7-0 to hold such action in abeyance until after a report on the Saturday Council meeting.

It was reported Victoria Draper was looking for a cat; suggested Hilda Wittenmeir call her.
Mr. Mayer stated an announcement should be made in the local paper that dog owners get in touch with City Hall and not the Humane Society regarding lost or confined dogs.
It was moved by Mrs. McGrade, seconded by Mrs. Thomas that the meeting adjourn at 4:15. Carried.

LaMoille V. Pugh, Secty pro Tem

TREASURER'S REPORT April 26, 1976

Balance in checking account Mar.29th	$2,236.48
Deposits through Apr. 26th	1,469.20
Total	3,705.68
Less Expenses	2,790.81
Balance in checking account April 26th	$ 914.87

EXPENSES ITEMIZED:

Shell Drilling Co-Drilling well	1,327.00
Doss & Patty Water Service-well pump, pressure tank, hydrants,pites etc.	859.03
Henry Gunnels-material and labor building wall around new well	60.00
Artie Gunnels March Salary	175.00
Henry Gunnels-Cremating dogs	30.00
Laura O'Connor 4 trips to Berryville	40.00
McClung Realty-Thrift Shop Apr. Rent	50.00
Vet Service-Spaying dog	25.00
Dog Food	58.53
Electricity	5.68
Telephone	16.02
Artie Gunnels-Trip to Green Forest with pug to be spayed	10.00
Artie Gunnels-Salary for 23 days in Apr.	134.55
	$2,790.81

Bal. in Reg. Savings Acc't 3-29	868.28
Withdrawal to pay on well	586.00
Present Balance	$282.28

Thrift Shop Receipts for March	$365.05
Through April 24th	298.92

WE HAVE A FIVE YEAR WARRANTY ON THE WELL PAID FOR

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING, MARCH 29, 1976

A general membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House, Monday afternoon at 2:00 o'clock, March 29th. There were thirteen members present.

Miss LaMoille Pugh was presiding, and as two police officers were present, they were permitted to speak before our regular meeting was called to order. Mikael Atwell, acting chief of police, did the talking. He was very exercised about the stray dog problem, and said he and another officer had been bitten, which was an occurrence he would not tolerate again. He would like for us to take the dogs at the shelter. We told him we were not equipped to pick up dogs, and had no authority to do so. He asked us to discuss the situation with the city.

After the officers left, Miss Pugh asked the secretary to read the minutes of the previous general membership meeting, to be followed by the Treasurer's Report. Minutes read and approved - Treasurer's Report read and accepted.

Miss Pugh appointed Mr. Arnold Feyh as chairman of a committee to consider and recommend some course of action in the dog situation. She suggested the committee meet and discuss a line of action to lay before the Mayor.

Mrs. Nichols presented the bill for the new well. Mr. Schell had given us a maximum price of $2700.00, if they had to drill 400 feet. He said the bill would be less if they did not have to go down that far. They found a good flow of water at 311 feet, so the bill finally came to a total of $2,186.03. A motion was made, seconded, and passed that the bill be paid in full.

Artie Gunnels salary was raised to $175.00, with the understanding that she would be at the shelter regularly from 9:00 A.M. until 12:00 noon every day. These hours, with the shelter telephone number and her home number would be published in the Times-Echo.

Ways and Means of raising money were discussed. Mrs. Nichols said she would find out about a booth at the Fair. Arnold Feyh suggested finding out about where and for how much a medallian with a dog's head, to be worn on a chain, could be ordered. Other novelties were suggested. Some of these could be sold at the Thrift Shop. Suggested everyone see what they could find out and report back at next meeting.

There was a discussion about not holding dogs for months, but putting them to sleep if homes were not found within a reasonable time. At one time, we had said dogs should only be held fifteen days. However, if there are ten dogs or less, we are able to care for them a little longer.

Meeting adjourned 3:40.

Richey Watson

Secretary

GENERAL MEMBERSHIP MEETING

TREASURER'S REPORT

MARCH 29, 1976

Balance in checking account Feb. 23		$ 984.70
March Deposits		1687.64
		$ 2672.34

EXPENSES:

Dog Food	123.71	
Shelter Expense:	24.39	
Purex 1.52		
Tide 2.53		
Garden Hs 3.75		
Broom 5.45		
Can Opr 10.69		
Tax .45		
Electricity	5.68	
Telephone	16.02	
Advertising	2.52	
Thrift Shop Rent	50.00	
Keys for T.S.	3.09	
Printing	36.00	
Label Refund Mag	7.25	
Artie Gunnels	151.20	
Henry Gunnels	11.00	
Water-Cremating		
Sherl Gunnels	5.00	
		435.86
Balance in Checking Account March 29		$ 2,236.48

Savings Account $868.28

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING FEB. 23,1976

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC., was held in the Council Chamber of the Eureka Springs Court House, Monday afternoon at 2:00 o'clock, February 23, 1976. There were nine members present.

Miss LaMoille Pugh presiding, called the meeting to order at 2:15 and asked the secretary to read the minutes of the previous general membership meeting, to be followed by the treasurer's report. Minutes read and approved - Treasurer's report accepted.

Nothing new in the committee reports, and the meeting was devoted to general discussion:

Mrs. Nichols said she was keeping in touch with the horse case she had reported at the last meeting.

There was a discussion about what to do regarding cat cages at the shelter. It was agreed that we cannot do anything about caring for cats at this time. We have neither the equipment nor the help to care for stray cats. It would be impossible for Mrs. Gunnels to take care of all the dogs coming in, and cats too. The cat situation will have to wait until we have enough money to build comfortable quarters, and also be able to pay for extra help.

We discussed the water problem and decided to investigate the cost of drilling a well.

Miss Hancock, upon whose shoulders the label refund project seems to have descended, brought samples of the things necessary to send in with the labels. This project may be too difficult to continue.

Miss Pugh announced that the thrift shop would open six days a week beginning March 1st. The work schedule was discussed and it was decided to open at 9:00 in the morning and close at 4:30 P.M. Mrs. McGrade said she would put the announcement in the Times-Echo.

The city clerk's office informed us that the Council Chamber would be in use by the county auditors on Monday the 22nd, so we shall have to meet on the fifth Monday of March which will be the 29th.

Meeting adjourned at 3:10.

Submitted by Richey Watson, Secretary

Thrift Shop

Income	$3027.18
Expenses	355.66
Profit	$2671.52

Expenses:

Rent	250.00
Occupational Tax	10.00
Sign Design	10.00
Sign Permit	4.00
Insurance	33.00
Electricity	11.93
2 Heaters	36.73
	$355.66

$868.28

$1,550.54
181.60
$1,732.14

247.44
1,484.70
500.00
$ 984.70

THE GOOD SHEPHERD HUMANE SOCIETY, INCORPORATED
General Membership Meeting, January 26, 1976

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held Monday afternoon, January 26th, 1976 at 2:00 o'clock in the Council Chamber of the Eureka Springs Court House. There were 15 members present.

Miss LaMoille Pugh presided and asked for the reading of the Minutes of the previous Membership Meeting, to be followed by the Treasurer's Report. Minutes read and approved - Treasurer's report read and accepted.

Mrs. Nichols made a motion that $500.00 should be transferred from the Checking Account to the Savings Account. Mrs. McGrade seconded - Motion passed.

Miss Pugh asked for committee reports. As to Ways and Means, as a source of income besides the Thrift Shop, it was suggested we keep a list of names the members felt might be generous donators, which list could be handed Mr. Mayer when he returns. He is excellent in the money raising field, and with Mrs. Gunnels feeding and caring for the animals at the shelter, he would be free to work at this.

Mrs. Bergdorf reported, as Sanitary Committee Chairman, that the shelter was clean and the dogs very well cared for by Mrs. Gunnels.

Miss Pugh spoke of the untimely death of Mrs. Dusty TenEyck and of her special love for cats. The members felt it would be appropriate to establish a fund for the benefit of cats, in her memory and those present promptly donated $44.00 to start such a Fund. After some discussion, it was resolved: That a Memorial Fund be established by THE GOOD SHEPHERD HUMANE SOCIETY, INC. to the end that proper cat shelters may be acquired, and that any in the community of Eureka Springs who may be interested be invited to contribute to this Fund. The Resolution, properly set up should be given to Mr. TenEyck as a token of our regard.

Mr. Feyh suggested we put an article in the paper to this effect, and Mrs. McGrade said she would see to it.

Mr. Teneyck told Miss Pugh he would like for us to find a home for Dusty's two young cats. Mrs. Nichols said she had someone who would adopt them.

As far as cat cages are concerned, Mrs. Nichols said she would consult with Dr. Battin and see what he would advise.

Miss Pugh reported that Mr. TenEyck was willing to turn over all files and extra labels concerning the label refund project. She said she would pick them up and find a place to store them. She asked for volunteers to work on this project.

Mrs. Nichols reported receiving a telephone call the night before regarding a couple of starving horses. She understood one horse was so weak and ill that it had fallen into a pond. This horse also had a broken hip, but the owner instead of mercifully destroying it, had pulled it into a shed and allowed it to suffer a lingering death. She said she knew who the owners were and she would investigate and see what could be done.

Meeting adjourned 3:15.

Richey Watson, Secretary

WHEREAS Mrs. Jeanne Ten Eyck, who passed away at her home in Eureka Springs on 22 January, 1976, was an active member of the GOOD SHEPHERD HUMANE SOCIETY, having served since its inception as Chairman of the Label-Refund Committee, which involved the expenditure of a great deal of time and energy, and

WHEREAS: The members of the GOOD SHEPHERD HUMANE SOCIETY are desirous of acting in an appropriate manner to honor her service and to perpetuate her memory, and

WHEREAS: Mrs. Ten Eyck had a special interest in the welfare of cats

BE IT THEREFORE RESOLVED : That a Memorial Fund be established by the GOOD SHEPHERD HUMAN SOCIETY to the end that proper cat shelters may be acquired, and that any in the community of Eureka Springs who may be interested be invited to contribute to this Fund.

Respectfully,

_____
Acting President

_____
Secretary

Eureka Springs, Arkansas

30 January 1976

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
Treasurer's Report-General Meeting
January 26, 1976

Balance in checking account Dec. 31,'75	$1506.36
Deposits in January 1976	207.00
Total	1713.36
Less Expenses	162.82
	$1550.54

EXPENSES:

Dog Food	24.51	
Electricity	8.09	
Telephone	16.02	
Vet. Serv-Spay Lady	25.00	
Stamps	13.00	
Henry Gunnels Pickup and cremate dog	10.00	
Internal Rev Service A.G. withholding tax	11.20	
A.G. 3 trips Gr. Forest	30.00	
Henry Gunnels building holding pen	15.00	
Occupational Tax Thrift Shop 1976	10.00	
	162.82	
Savings Account	350.62	
1975 Interest	17.86	368.48
Total Money in the two accounts		$1919.02

THE GOOD SHEPHERD HUMANE SOCIETY, INCORPORATED
General Membership Meeting, Nov. 24, 1975

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held Monday afternoon, November 24, 1975 at 2:00 o'clock in the Council Chamber of the Eureka Springs Court House. There were ten members present.

Mr. Mayer opened the meeting at 2:15 with a request that the secretary read the minutes of the previous general membership meeting, to be followed by the treasurer's report.

The minutes were read and approved. Treasurer's report accepted.

Mr. Mayer gave a report concerning the improvements carried out at the shelter. He said more platforms had been made in the cliff house to make it possible for the dogs to sleep up off the floor. There platforms were covered with pine needles and hay. The dogs were all sprinkled with flea powder and so were their beds. He said the cliff house was warmer than the little house. Also, he said the floors of the had been dog houses carpeted. An army cot was covered with hay and it seemed some of the dogs preferred this for a bed.

Mr. Mayer said "Shep" and "Susie" had been placed. We still need to find a home for "Fina" who is a Scottish Highland Shepherd spayed female, and very special.

He reported interviewing Mr. Bromstad for the position of feeding and caring for the dogs after he and Amy left. However the members felt Mrs. Artie Gunnels would be better, and Mrs. Thomas made a motion that we should hire her and pay her $125.00 a month. Mrs. Bestard seconded the motion, which was passed unanimously.

Mrs. Nichols reported that she had talked with Mr. McClung again about the leaks in the thrift shop ceiling, and hoped he would do something about them.

At our October meeting, Miss Margo Fulton had been present and had asked us to investigatethe disturbing condition she found at Holiday Island regarding a leopard confined in a small cage. This condition was investigated and it was learned that this particular leopard could not tolerate hot weather and had to be confined in an air-conditioned cage. Holiday Island seems to be a way-station where wild animals are confined temporarily on their journey to many zoos where we hope they are released in areas resembling their natural habitat.

The question of the horses reported in September by Mr. Feyh came up again. Mrs. Nichols had talked with Mr. Iles who said he had been out there twice, but he felt we could do nothing about this case. The couple owning these horses felt they were doing nothing wrong. The horses were released twice a day to feed in the field, and when they were tied with a short tether, the couple felt it was for their safety, as the horses become entangled in long tethers. The horses are in good condition and the owners have owned horses for years, and this is their way of doing things. It was decided that Mrs. Nichols, Mr. Feyh or any of our members should keep an eye on the horses when winter comes, to see if they are left out in the cold.

A motion was made, seconded and passed to skip the December General Membership Meeting because of the holidays.

Meeting adjourned at 3:30. Richey Watson, Secretary

General Membership Meeting
November 24, 1975

TREASURER'S REPORT

Checking Account Balance October 27th	$1007.14
Deposits since then	689.78
Total	1696.92
Less Expenses	216.03
Balance checking account now	$1480.89
Savings Account balance	350.62
Total in two accounts	$1831.51

Expenses Itemized:

Dog Food	28.65
Telephone	16.17
Thrift Shop Rent	50.00
Electricity at shelter	8.14
Truck gas & winterizing	20.00
New Trash Can	8.23
Material for plastering and drain "Cliff" Hs Wall	45.49
Heater for thrift shop	16.88
Envelopes	1.38
Draft Stopper for bottom of door thrift shop	2.50
Postage-mailing out membership renewal slips	10.00
Advertising	4.00
2 film packs	4.59
	$216.03

Thrift Shop Total as of November 22 #2904.73 $2905.73

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING
October 27, 1975

A General Membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held Monday, October 27th, 1975 at 2:00 P.M. in the Council Chamber of the Eureka Springs Court House. There were twelve members present and one visitor.

Mr. Mayer called the meeting to order and asked the secretary to read the minutes of the previous meeting. The Minutes were read and approved. The Treasurer's report was read and accepted.

Margo Fulton was present and Mr. Mayer granted her permission to talk with the members. She was very disturbed by the condition she found at Holiday Island. She saw a leopard in a small dark cage, with no exercise yard. She wanted someone from the humane society to go out there to protest this situation and so correct it. Miss McLaughlin, one of our humane officers, said she would go with her and would talk with her after the meeting.

Mrs. Nichols reported that she had checked into the horse case reported at our last meeting by Mr. Feyh, and that she had learned the owners untied the horses and allowed them to graze in the morning and again in the evening. The rest of the day the horses were tied on short ropes and couldn't even lie down. It was agreed that Mrs. Nichols and Mr. Iles should together go talk with the owner.

Mr. Mayer said he felt the thrift shop had done very well, considering that it was a new project and got started late. Next year it should do a lot better as a result of this year's experience. There was some discussion about having a sale to clear out the overshpply of clothes. It was decided we should advertise a half price sale, or even a two for the price of one sale.

Mr. Mayer reported the results of a great deal of hard work trying to get the shelter in ship-shape for the winter. The back wall of the cliff house was plastered so the water won't seep in, and a drain was put in at the back of the house to carry the water away from the building. Mr. Mayer has built platforms inside the large house and will cover these with hay, so the dogs will be sleeping up off the cement floor. The dogs will be much better off this winter than they were last. The porch has been a great success and Mr. Mayer said"when all the dogs are sunning on the porch after dinner, you'd think it was a resort hotel!

As for help at the shelter, it develops that Gene Bohannan has not proved entirely satisfactory and we must get someone more reliable. Mr. Feyh made a motion that we advertise for a caretaker, Mrs. Nichols seconded, and the motion passed unanimously.

Mr. Mayer said four dogs had been placed that week. However, eight came in. There is no end to this work.

Meeting adjourned at 3:30

Richey Watson, Secretary

Treasurer's Report Oct. 27, 1975

Checking Account Balance Sept. 22		1088.81
Deposits since then		656.00
Total		1744.81

Expenses:

Dog Food	47.10	
Gas for Truck	12.43	
Sowestern Bell Tel	54.80	
Thrift Shop Rent	50.00	
Putting electricity in L.Hs.	107.65	
Elec. Heater for Thrift Shop	19.88	
Gene Bohannan	136.00	
Mercury Light	3.09	
Veterinary Service	9.00	
Fire Extinguishers	73.13	
Jr. Membership Cards	5.15	
36 2-yr.Carendars	23.40	
50# Dog Feeder	15.60	
Laura O'Connor	71.19	
Labor-cement drain and plastering wall in Cliff Hs	104.00	
Total Expenses		732.42
Balance in Checking Account		$1012.39
Money in Savings Account		350.62
		$1363.01

Have taken in $2,603.73 as of 10-25
Sold all calendars $12.60 Profit

THE GOOD SHEPHERD HUMANE SOCIETY, INC.

GENERAL MEMBERSHIP MEETING, Sept. 22, 1975

The General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held Monday, September 22, 1975 at 2:00 P.M. in the Council Chamber of the Eureka Springs Court House.

Mrs. Opal Nichols presided and called the meeting to order at 2:10. She asked the Secretary to read the Minutes of the previous meeting. The Minutes were read and approved. Following this, the Treasurer's Report was read and accepted.

Mrs. Nichols then gave the members present a resume of accomplishments during the months of July and August when the general membership meetings had been suspended.

She reported: that the incinerator was operating and that a block house had been constructed to house it.

Electricity was put in the little house with an automatic switch which would turn on the electricity at 7:00 o'clock in the evening and off the next morning. We hoped this would give the effect that someone lived there, and would discourage thieves.

A porch was built across the front of the large house at the top of the hill, which we call the "cliff house", with steps leading up to it.

Gene Bohannan, eighteen years old, was hired to assist the Mayers in caring for the shelter dogs.

Public liability insurance was taken out for the Thrift Shop.

During the meeting, a drive for Junior Members was suggested, with a Junior membership card available for $2.00. Mrs. Nichols said she would talk with Mr. Clemons, School Supt. about talking to the children during assembly.

There was discussion about sale possibilities for clothes at the thrift shop; also about how long we should keep the shop open. It was agreed we should keep the shop open as long as the weather permits.

Mrs. Nichols reported she had talked with the Mozark Fire Extinguisher, Company and learned they charged $28.50 for a 5# fire extinguisher and that they would hang it and service it free of charge. Mrs. McGrade made a motion that fire extinguishers should be hung in both houses. Motion seconded by Mrs. Bestard and passed unanimously.

[illegible] about establishing a pet cemetery away from

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING JUNE 23, 1975

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House, June 23, 1975 at 2:00 P.M.

Mr. Mayer opened the meeting at 2:15 with 14 members present. The minutes of the previous meeting were read and approved. Treasurer's report read and accepted.

Mr. Mayer reported that Dr. Battin had spayed two dogs, charging the Society $25.00 each on the books, but giving us a donation of $10.00 on each spaying with an agreement that his donations should apply towards a Life Membership for him. These two females had been at the refuge for several weeks, and we felt having them spayed would give them a better chance of being adopted. A member of the society donated the spaying fee.

There was a general discussion about shelter activities with Mr. Mayer hoping to have the incinerator in operation very soon.

General discussion about the Thrift Shop with everyone expressing the hope that it could be opened that week. Mr. Glade Miller offered to let us use his clothes racks.

Discussion about the many delays by the Planning Commission in regard to the proper designs for signs to be used in the business district.

A motion was made, ~~xxx~~ seconded and passed that we should suspend meetings during July and August and reconvene the fourth Monday in September.

Meeting adjourned 3:45.

Richey Watson, Secretary

Balance in checking account May 31, 1975 — 719.18

Deposits in June — 134.00

853.18

208.10

645.08

SA 350.62

995.70

Expenses in June

Dog Food	51.75
gas for truck	16.88
Keys for thrift shop	3.13
Camera + film pack	12.84
Laura O'Connor	
Feeding dogs 5 Mondays	12.50
3 trips to Berryville	15.00
Box rent at P.O. 1 yr	11.00
Cutting grass at Shelter	18.50
Dr Battin	66.50
	208.10

June 23, 1975

Treasurer's Report

can supply a goodly portion of it.

Mr. Mayer ended his speech with a plea for the combined efforts of he members of this organization. He said our work is cut out for us ad, if things go right, we'll have a busy and profitable summer. We has to succeed now because the city pound was torn down and hauled awaylast week.

Mr. Feyh called for a vote of appreciation for all the Mayers have done. Without them, there would never have been a humane society started or continued.

Miss Pugh distributed a very comprehensive and beautifully worked out plan for the operating and responsibilities that must be assumed by those people who have volunteered to work at the thrift shop.

Meeting adjourned at 3:45.

Richey Watson, Secretary

Last Meeting April 28 Bal in Ck Ac. $ —

Deposits since then:

April 29	200 miller 180 Renewals	380.00
May 5	Rummage sale	219.82
6	122 Renewals } 100 Life Member }	222.00
13	Renewals	142.00
19	Renewals	150.00
		1113.82

S. Acct. 35

$1012.

Expenses

ent for Legion Hut	12.00
r Curry	5.50
ura O'Connor - Last Payment	20.00
" " 2 trips to Berwyn	10.00
ines - Echo - Adv.	.75
arroll Elec Coop Corp	3.09
on Teeters - Cutting Grass	9.00
Westphal - Ford Truck	595.00
icense for truck	18.10
es for truck	9.25
	682.69

Treasurer's Report
May 27, 1975

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
ANNUAL MEETING OF MEMBERS, MAY 27, 1975.

The Annual Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House, at 2:00 P.M., May 27, 1975. There were twelve members present.

Mr. Mayer opened the meeting and asked for the reading of the Minutes of the previous meeting. Minutes read and approved - Treasurer's report read and accepted.

In respect to the treasurer's report, attention was called to the fact that there was no money paid out for dog food. Mr. Mayer explained that we have been receiving food from the hospital, the church on Wednesdays after the Meals on Wheels luncheons, and from the Eureka Inn - enough especially from the Eureka Inn to feed the dogs in May.

Two dogs were placed through one add in the Times-Echo. The dog whose picture appeared, was adopted and another couple turned up wishing to adopt the same dog. As the dog had been placed, Mr. Mayer showed them another darling dog, and the people adopted him. These two dogs had been in the shelter for three months and were very deserving of good homes.

The following new Board of Directors was put to a vote:

For one year: Otto Mayer, Arnold Feyh, and Irene Trimble
For two years: LaMoille Pugh, Margaret McGrade and Esther Silander
For three years: Berenice Thomas, Opal Nichols, Wilma Layne, Edna Bergdorf and Richey Watson.

A motion was made, seconded and passed that the entire slate should be approved as read.

At the last general meeting everyone present seemed to think that it would be a good idea to have both a first and a second Vice President, so it was taken up at the Board Meeting and it was decided to put the matter to a vote today. This means that in order to make the change, the bylaws must be amended as follows:
The first sentence of Section 1, Article 5, shall have to be made to read "The officers of this society shall consist of a President, First Vice President Second Vice President, Secretary and Treasurer."

Also, the following will need to be added to Section 3 of Article 5: "If both the President and Vice Presend are absent or unable to perform their duties, the Second Vice President shall perform the duties of the President and act in his stead".
Margaret McGrade made a motion that these changes should be made to amend the by-laws to include a Second Vice President. The motion was seconded and passed unanimously.

Mr. Mayer, then made a speech summerizing to during the past year some extent, the problems overcome and the accomplishments completed. As far as he and Amy are concerned, it has been a seven day job and great sacrifices of health (of Amy in particular), time and money. He stressed the fact that we have nearly 300 members, that is, if they all pay their dues, and it is the responsibility of each member to further the cause of animal welfare. It seems to be the belief of some members, if they pay $5.00 a year, all responsibility devolves upon the shelter people, and they have only to order said people to take care of all needy animals at their request.

Mr. Mayer called for more volunteer workers or else we shall have to hire help and labor comes high. Because we are going to need more and more money to operate the shelter, the thrift shop operation becomes more and more

THE GOOD SHEPHERD HUMANE SOCIETY, INC.
GENERAL MEMBERSHIP MEETING, ~~May~~ April 28, 1975

A General Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House, April 28, 1975.

Mr. Mayer opened the meeting at 2:15 with a few remarks suggesting that we would accomplish more business in less time, if a member wishing to express an opinion or ask a question, should address the chair, speak his wishes and allow members one at a time to indicate his interest.

The Minutes were read and approved. Treasurer's report read and accepted.

Mr. Mayer reported about the need for a truck and told the members Mr. Glade Miller had offered to pay $200.00 toward the purchase of a used truck. Mr. Miller and Mr. and Mrs. Mayer spent considerable time looking for a good buy. One truck with a stake body seemed promising, but needed much done to put it in order. A definite decision had not been made.

Mr. Mayer asked the members if they thought there should be a second vice president on the board. He asked what the membership felt about this? A show of hands indicated approval of this idea. He said it would have to be taken up at a Board meeting and that the by-laws would have to be amended to cover such an office.

Several members offered to oblige if someone without transportation wished to have his dog or cat spayed. Miss Pugh offered to take such calls and make arrangements.

vice president on the board. He asked what the membership felt about this? A show of hands indicated approval of this idea. He said it would have to be taken up at a Board meeting and that the by-laws would have to be amended to cover such an office.

Several members offered to oblige if someone without transportation wished to have his dog or cat spayed. Miss Pugh offered to take such [illegible]lls and make arrangements.

[illegible]ayer said it was possible to buy a badge for a cruelty investigating

GENERAL MEMBERSHIP MEETING MARCH 24, 1975

A general membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held following the Board of Directors' Meeting, in the Council Chamber of the Eureka Springs Court House, on Monday, March 24, 1975, at 2:00 P.M. with twenty people present.
Mr. Mayer conducted the meeting, opening at 2:15. He called for a reading of the Minutes of the January 27th Meeting. Minutes read and approved. The Treasurer's report was read and accepted.

Mr. Mayer told the members that he had heard from the Internal Revenue Service office in Dallas, Texas, stating that we had been accepted as a non-profit organization exempt from tax.

The Nominating Committee reported that they felt members serving on the Board this year, should be re-elected at our Annual Meeting in May.

Mrs. Nichols reported that the location on Spring Street where the rummage sale took place last summer, was available for us to rent for $50.00 a month, on a month to month basis. Considering the dearth of locations available at a price under $100.00, the members felt a motion for acceptance was in order.

Mrs. Nichols made a motion that we should rent the place from McClung Realty for $50.00 a month on a month to month basis, starting May 1st. Mrs. Watson seconded the motion, and was passed by a show of hands.

The meeting was thrown open for general expression. The dognapping situation was discussed and it was agreed the only sure way to prevent this happening, was to have someone living on the place. Piping in water, getting the incinerator operating, continuing the label project, getting out the newsletter, all were ~~all~~ considered.

The importance of getting the thrift shop organized, was discussed and it was agreed a special meeting for this purpose would be held Monday, March 31 at 2:00 oclock in the afternoon.

Meeting adjourned at 3:45

Respectfully submitted,

Richey Watson, Secretary

He had been in the hospital and his son was supposed to be taking care of the horses. Also, it was learned that Mr. Belt had sold most of his horses. Mrs. Nichols talked with Mr. Belt, who said he would take care of the problem.

Mrs. Nichols reported that she had been all over Eureka Springs looking for a place to hold a rummage sale or a place to rent to start a Thrift Shop. Nothing available at present, but she would keep on checking.

Mrs. Nichols reported on a discussion about liability insurance. She had talked with Mr. Tucker who handles Travelers insurance. His policy was not a great deal different than MFA. The said she would talk with Tommy Helm at Barr and Swett and report back.

Miss Pugh said she had a very important question for the members to vote on which had to do with amendments to the Articles of Incorporation. An application for tax exemption as a non-profit organization, had been made and the Internal Revenue Service sent it back to us for two changes. One was that the name of the organization did not correspond exactly with the application, in that "Inc." had been omitted.
The other reason the Internal Revenue Service could not accept our application was that Article VIII: "Dissolution or final Liquidation must meet certain requirements.
Mr. A. W. McCanless wrote a letter showing what had to be done. He said this change had to be agreed upon by a 2/3rd majority, therefore the amendments had to be voted upon separately.

Two Motions were made and seconded consecutively. They were carried unanimously 17-0 as required.

Membership Meeting

TREASURER'S REPORT
January 27, 1975

Balance in checking acct 12-31-74		357.04
Deposits in January		161.50
		518.54
EXPENSES IN JANUARY:		
Dog Food	17.82	
Eva Urich	45.00	
Laura O'Connor (Trips)	25.50	
Laura O'Connor (Tel)	20.00	
Incinerator	254.31	
Times-Echo (adv) tel No.	6.40	
Times-Echo-rubber stamps	5.77	
Stamps	5.00	
Carroll Co. Vet Clinic	5.50	
New Lock for Shelter	5.69	390.99
Balance in checking account		127.55
Savings Account	332.00	
Interest 1974	18.62	
Balance in Savings		350.62
Total in two accounts		478.17